



**VILLAGE BOARD MEETING
FEBRUARY 14, 2022 6:30 p.m.
@ Community Building Lower Level,
102 N. Rutland Avenue**

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda: **Until further notice, Village Board Meetings will be conducted in person at the Community Building lower level and via Zoom. COVID-19 protocols will be followed.**

Join Zoom Meeting

Meeting ID: 817 2165 0584

Passcode: 160673

One tap mobile

+13126266799,,81721650584#,,,,*160673# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://us06web.zoom.us/j/81721650584>

***6 to mute/unmute & *9 to raise your hand**

AGENDA

Call meeting to order - Pledge of Allegiance

Public Comments (limited to 5 minutes per person)

President's Report

Bruner

Approve minutes of January 10, 2022

New Business

Bruner

Approve bills as presented

Discuss/Take action on Discuss/Take action on Annual 2021-2022 License Applications –
CLASS "B" FERMENTED MALT BEVERAGE & "CLASS C" WINE:

NEW – Canterling Cafe, Hilari Rottier, Agent, 233 Douglas Drive

Discuss/Take action on Ehlers feasibility analysis for TID 3

Public Works/Utilities/EM

Spilde

2021 Year-End Report

2021 CMOM Report

January & February PW Reports

Discuss/Take action on Resolution 2022-02 Budget Amendment –
carryover funds for tree removal/planting & brush grinding

Clerk's Report

Kuhlman

Update – Financials, etc.

Unfinished Business

Bruner

Discuss/Take action on Winter Parking Ordinance 32-87

Discuss/Take possible action on changes to Fire/EMS District Agreement

Adjourn

Posted 2-11-22 - NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201